



Governance Committee Agenda

Feb 22nd 2024 2:30pm - 3:45pm

ASI Boardroom - Titan Student Union

Meeting Called By: Aida Aryan, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

Aida Aryan

2:30pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **02/08/2024 Governance Meeting Minutes**

5. **Public Speakers**

Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

6. **Reports**

a. **Chair**

Aida Aryan

b. **Director, Student Government**

Rebecca Hesgard

7. **Unfinished Business**

8. **New Business**

a. **Action: Resolution to Amend ASI Bylaws and Related Policies**

The Committee will consider approving a resolution amending ASI Bylaws and related policies.

9. **Adjournment**

Aida Aryan

10. **Announcements/Member's Privilege**

END
3:45pm